

UNITED STATES DISTRICT COURT

** Plea Minutes **

Date: 01/23/2020
Time: 03:42 p.m. – 05:25 p.m. (01:43)

Case #: 1:15-cr-00245-TSE-1
Interpreter/Lang: Roman Volsky/Russian

Honorable **T.S. ELLIS III**, United States District Judge, Presiding

Tanya Randall
Courtroom Deputy

Patricia Kaneshiro-Miller
Court Reporter

UNITED STATES OF AMERICA

v.

Deft appeared: ☒ in person ☐ failed to appear
☒ with Counsel ☐ without Counsel
☐ through Counsel

ALEKSEI YURIEVICH BURKOV

GREGORY STAMBAUGH
Counsel for Defendant

LAURA FONG
KELLEN DWYER
Counsel for Government

Matter called for:

☐ Pre-Indictment Plea ☒ Change of Plea ☐ Plea Agreement

Filed in open court:

☐ Information ☒ Plea Agreement ☒ Statement of Facts ☐ Waiver of Indictment

Arraignment & Plea:

☐ WFA ☐ FA ☐ PG

Plea:

☒ Deft entered a Plea of Guilty as to Count(s) 2 and 5 of the ☒ Superseding Indictment ☐ Information

☒ Plea accepted by the Court.

☐ Deft waived right to PSI and consent to proceed with sentencing.

☒ Motion for Dismissing Count(s) 1, 3, and 4 by ☒ US or ☐ Deft

☒ Order entered in open court ☐ Order to follow

☒ Deft directed to USPO for PSI ☒ Yes ☐ No

☒ Case continued to: **MAY 8, 2020** at **09:00 A.M.** for:

☐ Jury Trial ☐ Bench Trial ☐ Pre-Guidelines Sentencing ☒ Guidelines Sentencing

- Government advised the court of Motion [36] previously filed. Court GRANTED the motion in open court and will sign the proposed order.

☒ Deft remanded ☐ Deft Released on Bond ☐ Deft Continued on same bond conditions

Cancel previously scheduled Jury Trial of: April 21, 2020 at 10:00 a.m.